

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90191 048 \*\*\*150.00

DOCUMENT # P98000064482

1. Corporation Name

ABOVE ALL MANAGEMENT, INC.

Principal Place of Business

673 LAKESTONE CIRCLE  
PONTE VEDRA FL 32082

Mailing Address

673 LAKESTONE CIRCLE  
PONTE VEDRA FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1998

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing - ☐  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 618 Palmetto Drive

Suite, Apt. #, etc.

22

City & State

23 Ponte Vedra Beach FL

Zip

Country

24 32082

25

2a. Mailing Address

26 618 Palmetto Drive

Suite, Apt. #, etc.

27

City & State

28 Ponte Vedra Beach FL

Zip

Country

29 32082

30

9. Name and Address of Current Registered Agent

MCMINN, STEVE  
673 LAKESTONE CIRCLE  
PONTE VEDRA FL 32082

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

618 Palmetto Drive

83

84 City

Ponte Vedra Beach

FL

85 Zip Code

32082

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kristen McMinn Vice President

4/14/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MCMINN, STEVE  
STREET ADDRESS 673 LAKESTONE CIRCLE  
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE D ☐ DELETE  
NAME MCMINN, KRISTEN  
STREET ADDRESS 673 LAKESTONE CIRCLE  
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition  
1.2 NAME McMinn, Steve  
1.3 STREET ADDRESS 618 Palmetto Drive  
1.4 CITY-ST-ZIP Ponte Vedra Beach FL 32082

2.1 TITLE D ☒ Change ☐ Addition  
2.2 NAME McMinn, Kristen  
2.3 STREET ADDRESS 618 Palmetto Drive  
2.4 CITY-ST-ZIP Ponte Vedra Beach FL 32082

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Kristen McMinn Vice President

Date

Daytime Phone #

CR2E034 (11/98)